



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
OCR
Gaming Enterprise Board
August 15, 2016

Call to order: 9:03 am

Committee Member Roll Call: Chairperson Denise Petoskey, Vice Chair Mary Kilmer, Secretary/Treasurer Billi Jo Head, Board Member Marvin Mulholland, Board Member Bill A Denemy

Absent: None

Tribal Council Present: None

Odawa Casino Resort: General Manager Eric McLester

Guests: None

Public: None

MOTION

Motion made by Billi Jo Head and supported by Mary Kilmer to adopt the agenda for August 15, 2016 as amended.

Vote: 5-yes; 0-no; 0-abstain; 0-absent

Comments

Motion Carries

MOTION

Motion made by Bill A Denemy and supported by Mary Kilmer to approve the minutes of August 1, 2016 as corrected.

Vote: 5-yes; 0-no; 0-abstain; 0-absent

Comments

Motion Carries

Phone Polls: None

Public Comment Open: 9:08 am

Billi Jo Head

- Customer Complaint

Public Comment Closed: 9:17 am

1 **New Business**

- 2 1. OCR General Manager, Eric McLester
3 a. GM September Calendar
4 b. Mackinaw Invoices
5 c. Governor's Award
6

7 **MOTION**

8 Motion made by Billi Jo Head and supported by Marvin Mulholland to accept OCR General
9 Manager, Eric McLester's OCR verbal and written updated reports for the date August 15, 2016.

10 Vote: 5-yes; 0-no; 0-abstain; 0-absent

11 Comments

12 Motion Carries
13

14 **MOTION**

15 Motion made by Marvin Mulholland and supported by Billi Jo Head to approve Chairperson
16 Denise Petoskey to sign invoice for the amount of \$702.26 for Mackinaw Project dated August
17 15, 2016.

18 Vote: 5-yes; 0-no; 0-abstain; 0-absent

19 Comments

20 Motion Carries
21

22 **Break: 10:05am**

23 **Return: 10:13am**
24

25 **GEB Chairperson Report**

- 26 a. Updated on Q2 Report to Tribal Council
27 b. Meeting with Regulatory
28

29 **GEB General Items of Discussion**

- 30 a. General reporting discussion
31 b. August stipend approval
32 c. Motion to stipend
33

34 **MOTION**

35 Motion made by Billi Jo Head and supported Marvin Mulholland to approve Chairperson Denise
36 Petoskey and/or Vice Chair Mary Kilmer to approve Gaming Enterprise Board stipends for the
37 month of August 2016.

38 Vote: 5-yes; 0-no; 0-abstain; 0-absent

39 Comments

40 Motion Carries
41

42 **ADJOURNMENT**

43 Motion made by Denise Petoskey and supported by Billi Jo Head to adjourn at 10:56 am.

44 Vote: 5-yes; 0-no; 0-abstain; 0-absent

45 No Comments

46 Motion Carries
47
48

Next Meeting Date: September 12, 2016